

Oberon Investments Group PLC

Director Share Dealing

Oberon Investments Group Plc ("**Oberon Investments**" or the "**Company**"), the boutique investment management, wealth planning and corporate broking group, announces the following Director Share Dealing:

- Simon McGivern, Group CEO, has sold 11,598,303 ordinary shares of 0.5p in Oberon at 3.6p per share on 20 October 2023. Following the share purchase, Simon McGivern will hold 41,158,622 shares in Oberon, representing 6.78% of its issued share capital.
- Joanna McGivern, a person closely associated with Simon McGivern, has sold 650,000 ordinary shares of 0.5p in Oberon at 3.6p per share on 20 October 2023.
- Mike Cuthbert, Chairman, has purchased 140,000 ordinary shares of 0.5p in Oberon at 3.6p per share on 20 October 2023. Following the share purchase, Mike Cuthbert will hold 484,827 shares in Oberon, representing 0.08% of its issued share capital.
- Galin Ganchev, Finance Director, has purchased 138,888 ordinary shares of 0.5p in Oberon at 3.6p per share on 20 October 2023. Following the share purchase, Galin Ganchev will hold 138,888 shares in Oberon, representing 0.02% of its issued share capital.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014. Which is part of the United Kingdom domestic law pursuant to the Market Abuse (Amendment) (EU Exit) Regulations (SI 2019/310) ("UK MAR").

The directors of Oberon accept responsibility for this announcement.

Oberon Investments Group Plc

Simon McGivern / Galin Ganchev 020 3179 5300

Novum Securities Limited (AQSE Corporate Adviser)

Richard Potts / George Duxberry 020 7399 9400

Oberon Capital (Broker)

Mike Seabrook / Nick Lovering 020 3179 5300

Notification and public disclosure of transaction by person discharging managerial responsibilities

1	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name		Simon McGivern
2	Reason for notification		
a.	Position/Status		Group CEO
b.	Initial notification/ Amendment		Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name		Oberon Investments Group plc
b.	LEI		21380024SB7KJSJ69U67
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the financial instrument, type of instrument Identification Code		Ordinary shares of 0.5p each ISIN Code: GB00BDZRYX75
b.	Nature of the transaction		Sale of 11,598,303 ordinary shares of 0.5p each in the Company
c.	Price(s) and volume(s)		Sale of 11,598,303 @ £0.036
d.	Aggregated information - Aggregated Volume - Price		Aggregated vol = 11,598,303 Aggregated sale price = £417,538.91
e.	Date of the transaction		20 th October 2023
f.	Place of the transaction		London (AQSE)

Notification and public disclosure of transaction by person discharging managerial responsibilities

1	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name		Joanna McGivern
2	Reason for notification		
a.	Position/Status		Person closely associated with Simon McGivern
b.	Initial notification/ Amendment		Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name		Oberon Investments Group plc
b.	LEI		21380024SB7KJSJ69U67
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the financial instrument, type of instrument Identification Code		Ordinary shares of 0.5p each ISIN Code: GB00BDZRYX75
b.	Nature of the transaction		Sale of 650,000 ordinary shares of 0.5p each in the Company
c.	Price(s) and volume(s)		Sale of 650,000 @ £0.036
d.	Aggregated information - Aggregated Volume - Price		Aggregated vol = 650,000 Aggregated sale price = £23,400
e.	Date of the transaction		20 th October 2023
f.	Place of the transaction		London (AQSE)

Notification and public disclosure of transaction by person discharging managerial responsibilities and person closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name		Mike Cuthbert
2	Reason for notification		
a.	Position/Status		Chairman
b.	Initial notification/ Amendment		Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name		Oberon Investments Group plc
b.	LEI		21380024SB7KJSJ69U67
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the financial instrument, type of instrument Identification Code		Ordinary shares of 0.5p each ISIN Code: GB00BDZRYX75
b.	Nature of the transaction		Purchase of 140,000 ordinary shares of 0.5p each in the Company
c.	Price(s) and volume(s)		Purchase of 140,000 @ £0.036
d.	Aggregated information - Aggregated Volume - Price		Aggregated vol = 140,000 Aggregated purchase price = £5,040
e.	Date of the transaction		20 th October 2023
f.	Place of the transaction		London (AQSE)

Notification and public disclosure of transaction by person discharging managerial responsibilities and person closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name		Galın Ganchev
2	Reason for notification		
a.	Position/Status		Finance Director
b.	Initial notification/ Amendment		Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name		Oberon Investments Group plc
b.	LEI		21380024SB7KJSJ69U67
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a.	Description of the financial instrument, type of instrument Identification Code		Ordinary shares of 0.5p each ISIN Code: GB00BDZRYX75
b.	Nature of the transaction		Purchase of 138,888 ordinary shares of 0.5p each in the Company
c.	Price(s) and volume(s)		Purchase of 138,888 @ £0.036
d.	Aggregated information - Aggregated Volume - Price		Aggregated vol = 138,888 Aggregated purchase price = £4,999.97
e.	Date of the transaction		20 th October 2023
f.	Place of the transaction		London (AQSE)